

Rooms Y. M. C. W. March 6<sup>th</sup> 1875.

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Regular Meeting of Board. Present, P. D. Shepherd  
J. B. Van Buren, E. M. Rich, J. W. Latham and E. Francis.  
Mr. Cook arrived later.

Meeting called to order by Vice President. Minutes of  
last meeting read and approved.

in Page 25 Treasurer made his Report for the year, which was  
adopted as read and ordered to be entered in Minute.

in Page 26 The Lecture Committee also presents their Report to the Com.  
On Motion, the Report was received, entered in Minute,  
and Com. discharged.

The Book Com. reported the purchase of 825 volumes,  
during the year at a cost of \$1076.86; also from  
Magazines at a cost of \$12.77. Report received, entered in  
Minute and Com. discharged.

The Secretary read the Annual Report of the Board to  
be submitted at the Annual Meeting, adopted by the Board.

The Com. on Charter reported the receipt of the Charter  
from W. W. Latham at a cost of \$5.00. Order paid,  
and Com. discharged.

On Motion, the Vice Pres. was empowered to effect an  
insurance of \$1000 on the building of the Association Soci-  
ety, \$800 on books and \$200 on Furniture and Fixtures.

There being no further business the Meeting adjourned.

E. Francis Sec